

Charlie Stanfield read the synopsis, which can be found in the agenda packet dated December 23, 2014.

Commissioner Briggs made a **MOTION** to conditionally approve the preliminary plat of the Joshua Johns Minor Subdivision, based on the staff report and findings of fact and subject to seven (7) conditions. **Motion carries 3-0**

AGENDA ITEM #4

**Motion to approve or disapprove-
BY LAWS FOR MT EXPOPARK MONTANA STATE FAIR ADVISORY BOARD
Request for a three (3) year extension**

Chairman Salina presented this item saying all seem to be satisfied with the bylaws, and he also wanted to publically thank Kelly Manzer for her hard work on this project.

Commissioner Weber made a **MOTION** to approve and sign the ByLaws for the Montana ExpoPark/Montana State Fair Advisory Board. **Motion carries 3-0**

AGENDA ITEM #5

**Motion to approve or disapprove-
MONTANA EXPOPARK MARQUEE SIGN BID AWARD**

Brian Clifton stated that this is a nice addition to ExpoPark and will replace the old sign. Commissioner Weber added that this would be an opportunity to advertise to the public.

Commissioner Briggs made a **MOTION** to approve and accept the bid proposal from Epcon Sign Group for one (1) Darktronics electronic marquee sign for a total purchase price of \$117,200 and instruct staff to complete the purchasing process. **Motion carries 3-0**

Public Participation in decisions of the Board and allowance of public comment on matters the Commission has jurisdiction, on items not covered by Today's agenda.

Chairman Salina announced that this is the last meeting that he will Chair. He thanked both Commissioners and stated he appreciated working with them. He continued by saying it was a pleasure to serve in this function with many good people. In closing, he stated God Bless, Merry Christmas, and Best Wishes. (He was presented a bouquet of red roses).

Adjournment: Chairman Salina adjourned this Commission meeting at 10:12 a.m.

Next meeting date: All meetings are held in the Commission Chambers at the Courthouse Annex. The next meeting will be a work session that will be held on Tuesday, January 13, 2015, at 2:00 p.m.

City/County Health Department

- ♦ **Contract 14-180**: Cooperative Agreement between MT DPHHS and the Cascade County Board of Health. The purpose of this agreement is to establish a payment schedule for maximizing the disbursement of funds to the BOH to support inspections of licensed establishments and to determine which optional programs the BOH will conduct. Effective: January 1, 2015 to December 31, 2015 **RO300980**

Community Health Care Clinic

- ♦ **Contract 14-177**: Employment Contract with Terri Flebotte, LCSW (*renewal*). **RO200733**
Compensation: \$26.79/ per hour. Effective Dates: November 7, 2014 - November 6, 2015.
- ♦ **Contract 14-178**: Employment Contract with Katherine M. Pellet, MSN, APRN (*renewal*).
Compensation: \$42.93/ per hour. Effective Dates: November 28, 2014 - November 27, 2015. **Motion carries 3-0**

AGENDA ITEM #1

Motion to approve or disapprove-

FINAL PHASE OF SPRING RIDGE SUBDIVISION

Request for a three (3) year extension by Tim Wilkinson

Susan Conell presented this item and read the synopsis, which can be found in the agenda packet dated December 23, 2014.

Tim Wilkinson asked the Commission to consider his request for an additional three (3) years on each subdivision. He stated that the infrastructure is all in which includes public water system and all improvements. He said he was just waiting for the housing market to pick back up.

Commissioner Weber made a **MOTION** to conditionally approve an extension of three (3) years for the filing of the Spring Tree Ridge Subdivision located within Sections 28, and 33, Township North, Range 3 East, P.M.M. Cascade County, Montana, subject to the same conditions as the original approval excluding condition #5. **Motion carries 3-0**

AGENDA ITEM #2

Motion to approve or disapprove-

FINAL PHASES OF BIG BEND RANCH SUBDIVISION

Request for a three (3) year extension by Tim Wilkinson

Susan Conell presented this item and read the synopsis, which can be found in the agenda packet dated December 23, 2014.

Commissioner Weber made a **MOTION** to conditionally approve an extension of three (3) years for the filing of the Big Bend Ranch Subdivision located within the NE1/4 of Section 2, Township 19 North, Range 3 East, P.M.M., Cascade County, Montana, subject to the same conditions as the original approval excluding condition #8 **Motion carries 3-0**

AGENDA ITEM #3

Motion to approve or disapprove-

PRELIMINARY PLAT OF JOSHUA JOHNS MINOR SUBDIVISION

CASCADE COUNTY COMMISSION MEETING
December 23, 2014
COMMISSION CHAMBERS
COURTHOUSE ANNEX, ROOM 111
9:30 A.M.

Notice: These minutes are paraphrased and reflect the proceedings of the Board of Commissioners. MCA 7-4-2611 (2) (b). These minutes were officially approved at the January 23, 2014 meeting.

Present: Chairman Bill Salina, Commissioner Jane Weber and Commissioner Joe Briggs.
Staff: Brian Hopkins, Susan Conell, Charlie Stanfield, Scott Maunu, Capt. Hitchcock, Kim Thiel-Schaaf, Susan Shannon, James Ekberg, Tonya Houston, Karl Puckett, Bonnie Fogerty and Marie Johnson.

Public members; Randy Bogden, Jim Larson, Tim Wilkinson, David Murray, Michelle Talarek, Linda Martin, Leslie Killham.

Reading of the Commissioners calendar: Bonnie Fogerty read the weekly calendar.

Purchase orders and accounts payable warrants: Commissioner Weber made a MOTION to approve the purchase orders and accounts payable warrants. There were none include in the agenda packet dated December 23, 2014 **Motion carries 3-0**

Consent agenda: The consent agenda is made up of routine day-to-day items that require Commission action. Any Commissioner my pull items from the Consent Agenda for further discussion/vote.

Approval of the Minutes and Consent Agenda Items: Commissioner Briggs made a MOTION to approve the minute and minute entries found in this Agenda Packet and the approval of routine contracts as follows;

- ♦ **Policy #20.1 (revision):** Section 20.1 Benefits **R0300339**
- ♦ **Policy #90.1:** Section 90.1 County Purchase Accounts **R0300338**
- ♦ **Contract 14-176:** Memorandum of Understanding between the State of Montana, Office of Court Administrator (OCA) the 8th Judicial District Youth **R0300340**
Court Services and Cascade County Regional Youth Services. Transportation services will be provided when a youth requires supervised transportation by car, plane or other transport service. Effective: September 1, 2014 - June 30, 2015. Total Payment may not exceed: \$15,000.
- ♦ **Contract 14-179:** Charter MAFB Community Partnership Executive Leadership Council Air Force Community Partnership Initiative.
- ♦ **Contract 14-181:** 2015 Annual Operating and Financial Plan, Agreement #12-LE-11015600-008, MOD005. (re-occurring)
Cooperative Law Enforcement Annual Operating Plan & Financial Plan between the Cascade County Sheriff's Office and the USDA,
Forest Service Lewis & Clark National Forest. 2015 Annual Operating Amount: \$3,500.